



## **AGENDA**

Board of Park Commissioners  
Wednesday, January 16 @ 5:00p.m.  
County Courthouse, 311 West Main Street, Bozeman  
Community Meeting Room

- I. Public Comment
- II. Approval of Minutes from November 28, 2007
- III. Election of Officers (Chair, Vice Chair, and Secretary/Treasurer)
- IV. Discussion Items
  - 911/Fire Station Update
  - Regional Park Update
  - River Rock Easement Agreement
  - Report on Signage at Regional Park
- V. Action Items
  - Retreat Planning – Setting of the date, Agenda, Approval of Anticipated Expenses
  - Approval of Moving of February Meeting date to February 13<sup>th</sup>?
  - Approval of Resolution Adopting the Regional Park Master Plan
- VI. Other
- VII. Set Agenda, Meeting Time and Location
- VIII. Adjournment

### **UPCOMING MEETINGS**

**February 7** 9 a.m. Executive Committee meeting, County Courthouse.

**February 13 (?)** 5 p.m. Board of Park Commissioners meeting, 3<sup>rd</sup> floor  
Community Meeting Room, County Courthouse